

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 9th, 2022
AMENDED**

8:30 a.m. Call meeting to order and approve minutes from previous meetings
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider accepting resignation from Daniel Ramirez Villa, Planning & Development, effective March 18, 2022

Consider accepting resignation from Kristin Wilson, Records Office Clerk, effective March 15, 2022

Consider accepting resignation from Eric Fisher, Conservation, effective March 16, 2022

Consider accepting resignation from Renee Albright, Auditors Office Clerk, effective March 8, 2022

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for April 9th, 2022

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 7th, 2022

Consider waiving tipping fee for up to 65 ton of municipal solid waste for City of Boone for June 13 - 24, 2022

Consider adopting Resolution 22-10, Resolution Allocating American Rescue Plan Act Funds

Consider signing Contract with Stratford Gravel for Granular Surfacing Project No. GS-02-2022 for \$271,700

Budget Discussion

Discuss & consider Motorola bill

Consider setting date, time and place for FY23 Budget Public Hearing

Consider approval of claims and issuance of warrants

9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

10:00 a.m. Public Hearing on Max Levy
RE: Consider Adopting Resolution 22-11 setting the maximum general & rural funds property tax dollar levy limit

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.